

**AGENDA – FINANCE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, MAY 2, 2013 - 4:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chairman Hoffman**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**
March 7, 2013 and April 4, 2013
- VII. Report by Executive Director**
- VIII. Presentations**
- IX. Old Business**
 - 1) Discussion and approval to increase the ID/IQ contract with Stuart Consulting Group, Inc. in the amount of \$15,000 for Professional Engineering Services to cover the cost for Airport concrete apron repairs, Isaac – FEMA coordination and the Orleans Marina Guard House
 - 2) Status of grass cutting RFP/Q
 - 3) Review of budget to actual Fiscal Year 2013
- X. New Business**
- XI. Public Comments**
- XII. Announce Next Finance Committee Meeting**
Thursday, June 6, 2013 at 4:30 p.m.
- XIII. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.